June 30, 2020

The Logan County Board of Commissioners met in regular session with the following members present constituting a quorum of the members thereof:

Joseph A. McBrideChairmanJane BauderCommissionerByron PeltonCommissioner

Also present:

Alan Samber Logan County Attorney

Jennifer Crow Administrative Support Specialist

Marilee Johnson Tourist Information Center Director/County Public

Information Officer

Rob Quint Planning and Zoning

Jerry Casebolt Logan County Emergency Manager

Jeff Rice Journal-Advocate
Debbie Klindt Sterling Boat Club

Chairman McBride called the meeting to order at 9:30 a.m. The meeting opened with the Pledge of Allegiance. Chairman McBride asked if there were any revisions for the agenda. No revisions were noted.

The Board continued with the Consent Agenda items:

- Approval of the Minutes of the June 16, 2020 meeting.
- Acknowledge the receipt of the Sheriff's Fee Report for the month of May, 2020.

Commissioner Pelton moved to approve the Consent Agenda. Commissioner Bauder seconded and the motion carried 3-0

Chairman McBride continued with New Business:

Commissioner Bauder moved to approve an application for Sales of Fireworks on behalf of Our Town Fireworks for sales at 12915 County Road 37, Sterling, Colorado. Commissioner Pelton seconded and the motion carried 3-0.

Commissioner Pelton moved to approve an application for Sales of Fireworks on behalf of Discount Fireworks for sales at 198 Springdale Road, Sterling, Colorado. Commissioner Bauder seconded and the motion carried. 3-0.

Commissioner Bauder moved to approve an application for Fireworks Display on behalf of Sterling Boat Club for a display to be held at the Sterling Boat Club dock on July 3, 2020 at Sterling Boat Club Dock, North Sterling State Park. Commissioner Pelton seconded and the motion carried 3-0.

Commissioner Pelton moved to approve an agreement between Logan County and Willard Telephone Company and issuance of permit #2020-13 for use of the County Right of Way along and under County Road 18 for a new fiber service. Commissioner Bauder seconded and the motion carried 3-0.

Commissioner Bauder moved to approve Resolution 2020-23 and an application for Subdivision Exemption on behalf of Donald W. Lebsack and Joyce Lebsack to create a 5.00-acre parcel from a 40.65-acre parcel in the

1

| Township 8 North, Range 52 West of the Sixth seconded and the motion carried 3-0. | Principal Meridian, Logan County, Colorado. Commissioner Pelton |
|---|---|
| Announcements:  |   |
| County Offices will be closed Friday, July 3, 20                                  | 20 in observance of Independence Day – July 4, 2020.            |
| The next business meeting will be scheduled for Courthouse.                       | Tuesday, July 7, 2020, at 9:30 a.m. at the Logan County         |
| There being no further business to come before                                    | re the Board, the meeting adjourned at 9:38 a.m.                |
|   |   |
| Submitted by:   |   |
|   | Administrative Support Specialist                               |
| Approved: July 7, 2020  | BOARD OF COUNTY COMMISSIONERS<br>LOGAN COUNTY, COLORADO         |
| (seal)  | By: Joe McBride, Chairman                                       |
| Attest:   |   |
| Logan County Clerk & Recorder   |   |

Agricultural (A) zone district located in the Southwest Quarter of the Northeast Quarter (SW1/4NE1/4) of Section 13,